

**Posted – December 16, 2010**

**REGULAR MEETING DECEMBER 20, 2010**

**TOWN COUNCIL OF THE TOWN OF MIDDLETOWN, RHODE ISLAND**

**The following items of business, having been filed with the Town Clerk under the Rules of the Council, will come before the Council at a regular meeting to be held on Monday, December 20, 2010 at 7:00 P.M. (EXECUTIVE SESSION AT 6:00 PM) at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island.**

**Any person not a member of the Council, desiring to address the Council concerning a matter on the docket of the Council, not the subject of a Public Hearing, shall submit a written request to the Town Clerk stating the matter upon which he desires to speak. Persons are permitted to address the Council for a period not to exceed five (5) minutes.**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**EXECUTIVE SESSION**

**Pursuant to provisions of RIGL, Sections 42-46-2., 42-46-4., and 42-46-5. (a) (5) Land Acquisition (Forest Avenue/Buck Road), (5) Land**

**Acquisition (Turner Road), (5) Land Acquisition (Simmons Farm), (5) lease (Crown Castle Cell Tower) and (2) potential litigation (Hess LNG Proposal).**

## **PUBLIC FORUM SESSION**

**Pursuant to Rule 23 of the Rules of the Council, Citizens may address the town on one (1) subject only, said subject of substantive Town business, neither discussed during the regular meeting nor related to personnel or job performance. Citizens may speak for no longer than five (5) minutes and must submit a public participation form to the Council Clerk prior to the start of the meeting.**

## **PRESENTATIONS**

**1. (Continued from Regular Meeting, December 6, 2010)**

**Memorandum of Councillor Cambra, re: Discussion of the Middletown Committee for the Arts.**

**2. Memorandum of Town Administrator, with enclosures, re: Presentation – East Bay Energy Consortium.**

## **ACTING AS A BOARD OF LICENSE COMMISSION**

**3. Application of McGrath Clambakes, Inc., 66 Valley Road holder of a Class BL Alcoholic Beverage License to TRANSFER said License to Aquidneck Health, LLC, for use at the same premises. (Requires advertising for public hearing)**

## **CONSENT**

**4. Application for Special Event Permit from Natalie Williams for the Williams/Hartley Wedding Ceremony to be held on Saturday, July 16, 2011 at Dunlap-Wheeler Park from 6:00 pm until 7:00 pm.**

**5. Application for Special Event Permit from Joe and Joan Duggan for the Duggan/Holt Wedding Ceremony to be held on Saturday, September 8, 2012 at Dunlap-Wheeler Park beginning at 5:30 pm.**

**6. Petition of National Grid Electric Company for Allston Avenue proposed new JO Pole location. (Recommendation of Roads/Utilities Committee included)**

**7. Memorandum of Town Administrator, with enclosures, re: Tax Collector's Report for period ending November 30, 2010 and Tax Assessor's abatements for period ending December 1, 2010.**

**8. Resolution of the Council, re: Abatement of taxes for certain Middletown Taxpayers.**

**9. Communication of Christopher Gray, Chairman, LNG Working Group, with enclosure, re: Appreciation for support in opposing the Hess Weaver's Cove Energy project.**

## **ORDINANCE**

**10. An Ordinance of the Town of Middletown (Second Reading)**

**An Ordinance in Amendment to the Town Code of the Town of Middletown, Title III, Administrator, Chapter 36, Fee Schedule, Section 38 Construction Permit Fees.**

## **COMMUNICATIONS OTHER**

**11. Email communication of Nancy Botcheller, re: Discussion of issues concerning Peckham Lane.**

## **COMMUNICATIONS OF TOWN COUNCIL**

**12. Memorandum of Councillor Viveiros, with enclosure, re: Proposed Changes to Resolution 37-80 of the Council.**

**13. Memorandum of Councillor Viveiros, with enclosure, re: Proposed Changes to the PAYT Trash Collection System.**

**14. Memorandum of Councillor VonVillas, re: Charter Review Advisory Group.**

**15. Memorandum of Councillor VonVillas, re: Recommendations from Regional Planning Committee.**

## **COMMUNICATIONS OF TOWN ADMINISTRATOR**

**16. Memorandum of Town Administrator, with enclosures, re: Proposed Boat Ramp at Third Beach.**

**17. Resolution of the Council, re: Securing funding for Boat Ramp at Third Beach.**

**18. Memorandum of Town Administrator, re: Beach Commission – Proposed Recommendation - \$10.00 Waiting List Fee.**

**19. Memorandum of Town Administrator, with enclosure, re: Facility Use Policy.**

**Wendy J.W. Marshall, CMC**

**Town Clerk**

**This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired should notify the Town Clerk's Office not less than 48 hours before this meeting.**